

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, April 3, 2018, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding
Vice Mayor Mike McIntire
Alderman Jennifer Adler
Alderman Joe Begley

Alderman Betsy Cooper
Alderman Colette George
Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James Demming, City Recorder/Chief Financial Officer

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor John Clark.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Boys and Girls Club.
- II.B. **INVOCATION:** Pastor Randall Wright, St. Matthew United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 - 1. Proclamation - Boys and Girls Club Week (Mayor Clark)
 - 2. Proclamation - Keep Kingsport Beautiful Month (Vice Mayor Mike McIntire)
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Olterman/Cooper, to approve minutes for the following meetings:

- A. March 19, 2018 Regular Work Session
- B. March 20, 2018 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

- 1. **Annexation Annual Plan of Services Report (AF: 40-2018)**
(Nathan Woods). City Planner Nathan Woods gave a brief presentation on this item.

PUBLIC COMMENT ON ITEM VI.A.1. None.

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PUBLIC COMMENT. Mayor Clark invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Amend City Code Authorizing the City Manager or Designee to Execute All Right-of-Way Permits with TDOT Allowing the City to Perform Work within State Right-of-Ways (AF: 50-2018) (Ryan McReynolds).

Motion/Second: George/McIntire, to pass:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 2-606 RELATING TO AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE RIGHT-OF-WAY PERMITS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

2. Budget Adjustment Ordinance for FY18 (AF: 52-2018) (Jeff Fleming).

Motion/Second: McIntire/Adler, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.

D. OTHER BUSINESS.

1. Consideration to Amend Fee Schedule (AF: 47-2018) (Chris McCartt, Rob Cole).

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-137, A RESOLUTION AMENDING RESOLUTION NO. 2017-245 TO PROVIDE FOR CHANGES IN THE CHARGES IN CHAPTER 66-PARKS AND RECREATION

Passed: All present voting "aye."

VII. CONSENT AGENDA. (These items are considered under one motion.)

Motion/Second: McIntire/Cooper, to adopt:

1. Grant from East Tennessee Foundation Arts Fund for Sculpture Walk Workshops and Exhibition (AF: 51-2018) (Chris McCartt).

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Pass:

Resolution No. 2018-138, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A GRANT FROM THE EAST TENNESSEE FOUNDATION ARTS FUND FOR THE SCULPTURE WALK WORKSHOPS AND EXHIBITIONS

Passed: All present voting "aye."

2. Southern Creative Places Grant by South Arts for Improvements to a Specified Alley in Downtown (AF: 49-2018) (Chris McCartt).

Pass:

Resolution No. 2018-139, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A SOUTHERN CREATIVE SPACES GRANT BY SOUTH ARTS FOR IMPROVEMENTS TO A SPECIFIED ALLEY IN DOWNTOWN

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming commented on the detailed legislative update he provided at the work session yesterday and reminded citizens how to sign up to receive those updates at home after each work session. At this time, he provided further details on the maintenance of effort agreement for the schools that is state mandated and how that will affect the city's upcoming budget. He explained how the maintenance of effort works, the concept behind it, and why there is now a deficit that needs to be made up.

B. MAYOR AND BOARD MEMBERS. Alderman Olterman stated the local high schools are involved now with baseball, softball, and track, encouraging everyone to support the kids and their athletic programs. Alderman George reminded citizens the next two weeks were clean up weeks with curbside pickup of larger items from the city, such as furniture and appliances. She asked Assistant City Manager for Operations Ryan McReynolds to provide further details. She also mentioned Funfest has announced their concert lineup and ticket sales are going well, encouraging citizens to look at the schedule of events on the Funfest website. Alderman Adler thanked Mr. Fleming for the school funding update and requested citizens to pay attention to this issue. She also reminded everyone that there will be several locations to show up to help clean on April 21 from 9:00 to 12:00 as part of the Keep Kingsport Beautiful clean-up day and provided information on how to organize a neighborhood clean-up as well. Lastly she stated the Kingsport Theatre Guild would be performing Joseph and the Amazing Technicolor Dreamcoat over the next two weekends, encouraging folks to come see it at the Renaissance Center and support KTG. Alderman Cooper stated there was an upcoming opportunity to learn about local missions at First Broad Street United Methodist church. Vice-

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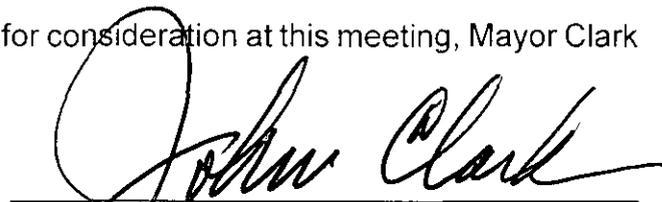
Mayor McIntire pointed out Alderman Cooper has been appointed by the governor to the three star rating team. He also stated Healthy Kingsport received the Bronze Award from the governor, noting it was the only one given to a health program. The Vice-Mayor recognized Fielding Rolston's contribution to the schools over the last thirty plus years as well. Lastly he thanked Mr. Fleming for his efforts in working with the legislature this past year. Mayor Clark thanked the Boys and Girls Club and Keep Kingsport Beautiful for all of their efforts in Kingsport. He also mentioned the Progress Edition insert that was in the Times News last week, noting there was lots of information in it and encouraged folks to check it out.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:42 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor